UNITED STATES OF AMERICA

v.

Criminal No.

RUSSELL EUGENE LEMON

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Huntington charging the above defendant with a violation of federal law in connection with distribution and possession of child pornography.

Pertinent information concerning the defendant is set forth below:

DEFENDANT'S NAME Russell Eugene Lemon AGE 40

ADDRESS Eleanor, West Virginia

MARRIED /\_/Yes /\_/ No Employer (if known)

INVESTIGATING AGENCY United States Postal Inspection Service

CHARGES 18 U.S.C. §§ 2252A(a)(2)(A), 2252A(a)(5)(B)

POSSIBLE PENALTY 30 yrs. imprisonment; \$500,000 fine; lifetime sup. rel.

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA HUNTINGTON 2009 GRAND JURY JUNE 23, 2009 SESSION

JUN 2 3 2009

UNITED STATES OF AMERICA

TERESA L. DEPPNER, CLERK U.S. District Court Southern District of West Virginia

v.

Criminal No. 5709

18 U.S.C. § 2252A(a)(2)(A)

18 U.S.C. § 2252A(a)(5)(B)

RUSSELL EUGENE LEMON

INDICIMENI

COPY

The Grand Jury charges:

### COUNT ONE

On or about March 27, 2008, at or near Eleanor, Putnam County, West Virginia, and within the Southern District of West Virginia, defendant RUSSELL EUGENE LEMON did knowingly distribute child pornography, as defined in 18 U.S.C. § 2256, that is, visual depictions of children under the age of eighteen years engaged in sexually explicit conduct, that has been shipped and transported in and affecting interstate and foreign commerce by a means and facility of interstate and foreign commerce, including by computer.

In violation of Title 18, United States Code, Section 2252A(a)(2)(A).

#### COUNT TWO

On or about August 21, 2008, at or near Eleanor, Putnam County, West Virginia, and within the Southern District of West Virginia, defendant RUSSELL EUGENE LEMON did knowingly possess material containing images and videos of child pornography, as defined in 18 U.S.C. § 2256, that is, visual depictions of children under the age of eighteen years engaged in sexually explicit conduct, that has been shipped and transported using a means and facility of interstate and foreign commerce and that has been shipped and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Section 2252A(a)(5)(B).

### FORFEITURE

In accordance with 18 U.S.C. § 2253(a), and Rules 7(c)(2) and 32.2(a) of the Federal Rules of Criminal Procedure, and premised on the conviction of defendant RUSSELL EUGENE LEMON of a violation of 18 U.S.C. §§ 2251 et seq., as set forth in this indictment, the defendant shall forfeit to the United States any visual depictions and any books, magazines, periodicals, films, videotapes, and other matter which contains such visual depictions, which were produced, transported, mailed, shipped, or received in connection with the violations set forth in this indictment; any real and personal property constituting or traceable to gross profits or other proceeds obtained from the violations set forth in this indictment; and any real and personal property used or intended to be used to commit or to promote the commission of the violations set forth in this indictment, including, but not limited to, the following:

- One Dell Inspiron B130 laptop computer, service tag number CN-0GD366-70166-5C2-00GN; and
- One Toshiba hard drive, model MK4032GAX, serial number Y59F0300T.

CHARLES T. MILLER United States Attorney

By:

Karen B. Schommer

Assistant United States Attorney

chouseer

UNITED STATES OF AMERICA

v.

Criminal No.

CLARENCE A. MEADOWS

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Huntington charging the above defendant(s) with violation of federal law in connection with the interstate transportation of stolen railroad tracks and other track material.

POSSIBLE PENALTY 25 yrs. imprisonment, \$750,000 fine,	3 yrs. SI	₹
CHARGES 18 U.S.C. § 2314, 18 U.S.C. § 371		
INVESTIGATING AGENCYNorfolk Southern Railroad Corpora	ation	
MARRIED //Yes // No Employer (if known)		
ADDRESS Paintsville, Kentucky		
DEFENDANT'S NAME <u>Clarence A. Meadows</u>	AGE	<u> 55</u>
Pertinent information concerning the defendant is se	at Torth	perow:

CHARLES T. MILLER UNITED STATES ATTORNEY SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

v.

Criminal No.

THOMAS G. HAMILTON

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Huntington charging the above defendant(s) with violation of federal law in connection with interstate transportation of stolen property.

Per	tinent i	information	concerning	the	defendan	t is	set f	orth	below:
DEFENDAN	IT'S NAMI	E <u>Thomas G.</u>	Hamilton				AGE	41	
ADDRESS	Pi}	ceville, Ker	ntucky	<del></del> .					· ———
MARRIED	//Yes	// No	Employe	r (i	f known)				
INVESTIG	ATING AC	GENCY <u>No</u>	folk South	ern 1	Railroad	Corp	oratio	n	<del></del>
CHARGES	18 U.S	S.C. § 2314	18 U.S.C.	§ 3'	71				
POSSIBLE	PENALT	Y <u>Twenty</u> f	ive years	impr	<u>isonment;</u>	3 <u>y</u>	rs. S	R; \$7	<u>750,000</u>
<u>fine</u>									

CHARLES T. MILLER

UNITED STATES ATTORNEY

SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

v. Criminal No.

C. ROBY MEADOWS

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Huntington charging the above defendant(s) with violation of federal law in connection with interstate transportation of stolen property.

refulient information concerning the defendant is	sec forch below.
DEFENDANT'S NAME C. Roby Meadows	AGE <u>34</u>
ADDRESS Mt. Sterling, Kentucky	
MARRIED //Yes // No Employer (if known)	
INVESTIGATING AGENCY Norfolk Southern Railroad Corpor	ation
CHARGES 18 U.S.C. § 2314, 18 U.S.C. § 371	
	<del></del>
POSSIBLE PENALTY Twenty five years imprisonment; 3 yr	rs. SR; \$750,000
<u>fine</u>	

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

# UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA HUNTINGTON GRAND JURY 2009 JUNE 23, 2009 SESSION



UNITED STATES OF AMERICA

v.

CRIMINAL NO.

2:09-0056 18 U.S.C. \$ 371

18 U.S.C. § 371 18 U.S.C. § 2314 18 U.S.C. § 2

CLARENCE A. MEADOWS THOMAS G. HAMILTON C. ROBY MEADOWS

INDICIMENT JUN

The Grand Jury Charges:

COUNT ONE (Conspiracy)

JUN 2 3 2009

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

1. From July 2004 until November 2004, at or near Kermit, Mingo County West Virginia, and within the Southern District of West Virginia and elsewhere, defendants CLARENCE A. MEADOWS, THOMAS G. HAMILTON and C. ROBY MEADOWS, and other persons known and unknown to the Grand Jury, did knowingly conspire to commit offenses against the United States, that is, in violation of 18 U.S.C. §§ 2314 and 2315, the interstate transportation and sale of stolen railroad tracks, having a value of over \$5,000.

## The Object Of The Conspiracy

2. It was an object of the conspiracy for defendants CLARENCE A. MEADOWS, THOMAS G. HAMILTON and C. ROBY MEADOWS to

enrich themselves by selling railroad tracks and other track material in interstate commerce that they had stolen from the rightful owners.

## The Manner And Means Of The Conspiracy

- 3. It was a part of the conspiracy that defendants CLARENCE A. MEADOWS, THOMAS G. HAMILTON and C. ROBY MEADOWS and their co-conspirators would and did plan to:
  - a. Travel from Kentucky to Kermit, Mingo County, West Virginia for the purposes of removing and stealing property belonging to Norfolk Southern Railroad Company;
  - Steal said property in or near Kermit, Mingo County, West Virginia;
  - c. transport said property across the West Virginia state line to Kentucky and sell same; and
  - d. caused a loss to Norfolk Southern Railroad Company in the amount of approximately \$190,000 for the replacement cost of said property.

# Overt Acts In Furtherance Of The Conspiracy

- 4. In furtherance of the conspiracy and to effect the object of the conspiracy, on or about August 23, 2004, defendants CLARENCE A. MEADOWS, THOMAS G. HAMILTON and C. ROBY MEADOWS, together with their co-conspirators stole railroad track and other track materials, goods with a value of approximately \$9,500 in or near Kermit, Mingo County, West Virginia and transported the stolen property across state lines to Salyersville, Kentucky and sold same for scrap value to an entity known to the Grand Jury.
  - 5. In furtherance of the conspiracy and to effect the object

of the conspiracy, on or about September 22, 2004, defendants CLARENCE A. MEADOWS, THOMAS G. HAMILTON and C. ROBY MEADOWS, together with their co-conspirators stole railroad track and other track materials, goods with a value of approximately \$8,400 in or near Kermit, Mingo County, West Virginia and transported the stolen property across states lines to Salyersville, Kentucky and sold same for scrap value to an entity known to the Grand Jury.

In violation of Title 18 United States Code, Section 371.

# COUNT TWO (Interstate Transportation Of Stolen Goods)

On or about August 23, 2004, at or near Kermit, Mingo County, West Virginia, and within the Southern District of West Virginia, defendants CLARENCE A. MEADOWS, THOMAS G. HAMILTON and C. ROBY MEADOWS, aided and abetted by others known to the Grand Jury, did knowingly transport in interstate commerce between Kermit, Mingo County, West Virginia and Salyersville, Kentucky, certain goods having a value of more than \$5,000, that is, railroad tracks and other track material, knowing the same to have been stolen.

In violation of Title 18, United States Code, Sections 2314 and 2.

# COUNT THREE (Interstate Transportation Of Stolen Goods)

On or about September 22, 2004, at or near Kermit, Mingo County, West Virginia, and within the Southern District of West Virginia, defendants CLARENCE A. MEADOWS, THOMAS G. HAMILTON and C. ROBY MEADOWS, aided and abetted by others known to the Grand Jury, did knowingly transport in interstate commerce between Kermit, Mingo County, West Virginia and Salyersville, Kentucky, certain goods having a value of more than \$5,000, that is, railroad tracks and other track material, knowing the same to have been stolen.

In violation of Title 18, United States Code, Sections 2314 and 2.

CHARLES T. MILLER United States Attorney

By:

THOMAS C. RYAN Assistant United States Attorney